EXHIBIT A

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UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

Before The Honorable Charles R. Breyer, Judge

UNITED STATES OF AMERICA,

Plaintiff,

VS. NO. CR 11-0697 CRB

RODERICK HAROLD BOLDS,

Defendant.

San Francisco, California Wednesday, August 6, 2014

TRANSCRIPT OF PROCEEDINGS

APPEARANCES:

For Plaintiff:

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DEPUTY PUBLIC DEFENDER

Reported By: Candace Yount, CSR# 2737, RMR, CCRR

Contract Court Reporter United States District Court Northern District of California

1 Wednesday - August 6, 2014 2:25 p.m. 2 PROCEEDINGS ---000---3 THE CLERK: Calling case CR 11-0697, the United States 4 of America vs. Roderick Bolds. 5 6 Appearances, counsel. MS. VARTAIN: Good afternoon, Your Honor. 7 Vartain for the United States. 8 MS. LINKER: Good afternoon, Your Honor. Jodi Linker 9 appearing on behalf of Robert Bolds, who is coming into the 10 11 courtroom now in the custody of the Marshal Service. THE COURT: We don't have any Probation Officer. 12 Mr. Mabie? 13 THE CLERK: Oh, I do not see him here. 14 15 THE COURT: Sorry? What happened? 16 (Pause in proceedings.) 17 THE COURT: Well, I can proceed without him. (Pause in proceedings.) 18 THE COURT: I can proceed without him. At least I can 19 20 proceed until -- unless it becomes apparent that I need him for 21 something in the Probation Report, but I don't think I do. I think -- I think there's a clear-cut difference of 22 opinion, and I think that's something that I don't need the 23 Probation Officer here for. But I think we can -- it's 24 something we have to discuss, because I have read, obviously, 25

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the presentence report, the government's submission, the
 1
     defense submission.
 2
          Oh, first, there is a motion to . . .
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                         (Pause in proceedings.)
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 5
              THE COURT: Proceed.
              MS. LINKER: Your Honor, there are two motions --
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 7
              THE COURT: Two motions.
              MS. LINKER: -- pending. There's a motion pursuant to
 8
     Rule 29 and there's a motion pursuant to Rule 33.
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10
              THE COURT: Right. Those motions are denied.
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              MS. LINKER: And if I could, just for the record,
12
     state --
              THE COURT: Sure.
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              MS. LINKER: -- that -- Is the Court taking into
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15
     consider -- into consideration everything I submitted in my
16
     papers?
              THE COURT: Everything.
17
              MS. LINKER: So --
18
                          Everything.
19
              THE COURT:
20
              MS. LINKER: -- the Court does not want me to repeat
21
     those arguments here.
22
                          Exactly.
              THE COURT:
              MS. LINKER: And the Court is denying --
23
              THE COURT: Both.
24
              MS. LINKER: -- both motions.
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Thank you. Okay. All right.
 1
              THE COURT:
                          Mr. Mabie is on leave as --
 2
              THE CLERK:
              THE COURT:
                         Okay. All right.
 3
              THE CLERK:
                         -- according to his --
 4
 5
              THE COURT:
                          That's okay. Let's just move ahead.
          Okay. So, proceeding to sentencing.
 6
          The Probation Report, which is not -- it does seem to have
 7
     somewhat of an ambiguity in it -- concludes that the total
 8
     Offense Level is 36, the Criminal History Category is VI, but
 9
     if you look at the body of the presentence report, it's 34.
10
11
          So, anyway, let's just leave it out. I mean, that's one
     of the -- The issue, it doesn't seem to be the criminal
12
     history. Of course, that's an issue. But the -- the
13
     difference of opinion seems to be, is whether the adjusted
14
15
     offense level is -- is 34 -- pardon me -- yeah, 34 or 36, or
16
     38.
17
          Right?
              MS. VARTAIN: That's correct.
18
              THE COURT: So, I mean, that's -- that's the dispute.
19
          Is that right? Have I got that right?
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21
          With the difference of opinion being that the defense
     believes that the Offense Level is 34 and the government
22
     believes it's 38.
23
                         (Pause in proceedings.)
24
25
              MS. VARTAIN:
                            That's correct.
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1 THE COURT: You can speak up. I mean, I'm just trying 2 to . . . lay out what I think the is the -- the areas of disagreement. 3 MS. LINKER: Your Honor, I think that's correct. 4 Ι 5 think that it's a typo in the sentencing recommendation because I do believe that the Probation Officer concluded that the 6 total Offense Level is 34 and --7 THE COURT: He did, yeah. 8 MS. LINKER: -- in the quideline provisions, where 9 they list what -- what the months are, it's reflective of 34. 10 11 THE COURT: Yeah. MS. LINKER: So I think that's just a typo there. 12 And Your Honor's correct that if the Court is to consider 13 the quidelines, it is a 34. 14 THE COURT: Well, but what does that mean? 15 16 MS. LINKER: Well, I have made an argument that the Court should exercise its discretion under Kimbrough to have a 17 18 policy objection to the guidelines because the guidelines are based on the mandatory minimum. 19 That's fine. However, the Court, I 20 THE COURT: think -- I understand what you're saying and I don't disagree 21 22 with what you're saying -- okay? -- under Kimbrough. But the 23 Court has to find the appropriate guideline, that is, a quideline -- the quideline applicable to the offense and to the 24 criminal history. 25

Whether the Court has to follow that, depart from it, vary 1 from it are all arguments that I expect I'll hear today. But I 2 think I have to -- I think, if I come out with the wrong number 3 4 at the beginning, it's arguable that -- that's -- that's --5 that's erroneous and it's arguable whether it's fatally 6 erroneous, that is, would result in a -- in a -- in a reversal on that basis alone. 7 We're now joined by the Probation Office. 8 PROBATION OFFICER: Yes. 9 Thank you, Your Honor. Patrick McFate on behalf of Probation. 10 11 THE COURT: Thank you. Oh, so I think the only question really, which I think 12 13 Miss Linker is right, is that -- And I don't know what your familiarity is with the Probation Report. Nevertheless, the --14 15 the level that the Probation Officer found is 34, not 36, even 16 though at the end they say 36, but when you add up the points, 17 it's 34. And I think that's Mr. Mabie's view and I think that was 18 what was --19 20 PROBATION OFFICER: We have to assume so, Your Honor. I --21 THE COURT: Yeah, I understand. 22 23 PROBATION OFFICER: I'm sorry. THE COURT: No. That's okay. 24 25 All right. So let's -- let's try to break it down into

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its pieces, because there is no disagreement as to certain
 1
 2
     computations.
          The Base Offense Level is 30. No disagreement as to that.
 3
              MS. VARTAIN: No disagreement.
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 5
              THE COURT: And if there is, just speak up.
                                                            I mean,
 6
     you're not -- I guess I don't have to encourage you to speak
 7
     up; right?
              MS. VARTAIN: That's right, Your Honor.
 8
 9
              THE COURT:
                          There you go.
                I'll have to encourage Miss Linker to speak up
10
11
     because she failed to speak up right then and there.
          Okay. The use of a computer is an added two points.
12
                                                                 Ι
     don't think there's a dispute as to that.
13
          The applicability of 2G1.3(b) -- or small -- (b)(4),
14
15
     sexual acts with an individual, is another two points. I don't
     think there's an agree -- disagreement as to that.
16
17
          So those are the areas of agreement.
          Then we get into two areas of disagreement.
18
          The first area of disagreement -- Let me take the easy one
19
     first.
             The question of the applicability of 3A1.3.
20
          I'd better get out my . . .
21
                         (Pause in proceedings.)
22
23
              THE COURT: 3A1.3 (reading):
               "If a victim was physically restrained in the
24
          course of the offense, increase by 2 levels."
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The government urges that specific offense characteristic; 1 2 is that right? MS. VARTAIN: That's correct, Your Honor. 3 THE COURT: Right. And . . . the . . . 4 5 Let -- Let me ask this question: If it is true that there was physical restraint in the 6 7 course of the offense, the jury could have found that within the -- within the charge; is that correct? Or have I missed 8 that? 9 MS. LINKER: I'm not sure I understand the Court's 10 question. 11 12 THE COURT: Sure. 13 The defendant was acquitted -- I mean, he wasn't acquitted exactly. It was hung, I guess. Did I order an acquittal? 14 15 MS. LINKER: According to the government, the government's response to our Rule 29 motion, they cited a Ninth 16 17 Circuit case that states where the jury is silent as to one of the questions, it is an implied acquittal and, therefore, he is 18 deemed to have been acquitted of that --19 20 THE COURT: Okay. MS. LINKER: -- that portion of the count. 21 That's right. 22 THE COURT: 23 Had the jury convicted him of that portion of the count, that would be covered, would it not, by the restraint, or is 24 that two different things? 25

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              MS. VARTAIN: Well, Your Honor --
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              THE COURT: One was --
              MS. VARTAIN: -- I don't think it necessarily --
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              THE COURT: -- fraud, coercion --
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 5
              MS. VARTAIN: It was force, fraud or coercion, but it
     didn't specifically ask -- The jury did not specifically have
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 7
     to find that the victim was in -- was locked up, which is what
     this -- I don't know -- what the restraint language implies.
 8
                          So this is a . . .
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              THE COURT:
                                              This is a -- a . . .
     I don't know whether -- Well, what's the right word -- a more
10
11
     specific narrow finding than the -- than the -- than what --
     than what the charge was?
12
              MS. VARTAIN: I -- I --
13
              THE COURT: I mean -- Or to get to the bottom line, I
14
15
     don't find it. I'm -- I'm trying to figure out whether, if I
16
     did find it, would that be inconsistent with the jury verdict.
17
     I think it wouldn't be.
              MS. VARTAIN: (Shaking head.)
18
                           (Shaking head.)
19
              MS. LINKER:
              THE COURT: But, to me -- and I've read what you've
20
     written on the subject -- there is insufficient evidence in the
21
22
     Court's view to warrant a finding that this specific offense
23
     characteristic applies.
          Okay. So I think that's the easy one, easy in the sense
24
     that it's just how did the evidence strike the Court.
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I went through all the evidence. I heard the whole case,
 1
     and I don't believe that was established to the level of
 2
     certainty -- which I understand may just be a preponderance of
 3
     the evidence -- and I'm not satisfied by a preponderance of the
 4
 5
     evidence that that was shown.
              MS. LINKER: We agree with the Court.
 6
              THE COURT: All right. Therefore, we get to the one
 7
     specific offense characteristic that I don't know that I
 8
     understand the defense argument with respect to that. And
 9
     it's -- it's the 2G1.3(b)(2).
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11
          It's basically the undue influence.
          And let me just read what it is . . . and then we can
12
     discuss it.
13
                          (Pause in proceedings.)
14
15
                          It's -- Maybe I misstated what it -- It's
              THE COURT:
16
     3 -- is it G? Yeah.
17
                          (Pause in proceedings.)
              THE COURT:
                          2G.
18
                          (Pause in proceedings.)
19
20
              THE COURT:
                          Okay. It's 2G1.3(b)(2)(B). That's it.
21
     So it reads:
               "If the offense involved the knowing
22
          participation of a participant's" --
23
          We're not talking about that.
24
25
          (Reading):
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"If the offense involved a participant otherwise
 1
          unduly influenced" --
 2
          Let me start.
 3
          (Reading):
 4
 5
               "If the offense . . ."
          I'm trying to read it in the English language (reading):
 6
              ". . . involved a participant otherwise unduly
 7
          influenced a minor to engage in a prohibited sexual --
 8
          prohibited sexual conduct, increase by 2 levels.
 9
10
          Did I state that right? Not quite.
11
              MS. VARTAIN: I think just starting with "If a
     participant otherwise unduly" --
12
              THE COURT:
                          There you go. "If."
13
                                                 Thank you.
                                                            That is
     actually the way it's written (reading):
14
15
               "If a participant otherwise unduly influenced a
16
          minor to engage in prohibited sexual conduct" -- so --
17
          "increase by 2 levels."
18
          To which you then look at the application notes. And the
19
     application note, when they talk about undue influence, they
20
     say:
21
               "In determining whether subsection (b)(2)(B)
          applies, the court should closely consider the facts
22
23
          of the case to determine whether a participant's
          influence over the minor compromised the voluntariness
24
          of the minor's behavior. The voluntariness of the
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minor's behavior may be compromised without prohibited sexual conduct occurring.

"In a case in which a participant is at least 10 years older than the minor, there shall be a rebutable presumption that subsection (b)(2)(B) applies. In such a case, some degree of indue -- undue influence can be presumed because of the substantial difference in age between the participant and the minor."

Now, as to that, it's not. It's agreed that the -- that the defendant, Mr. Bolds, is more than 10 years older than the victim. So we have a situation in which it's a rebutable presumption. That's sort of -- We're all there. We're all starting out on that point.

MS. LINKER: (Nodding head.)

THE COURT: And now I turn to you, Miss Linker, because, based upon the evidence as I recall, I would make that -- I would -- I would apply that specific offense characteristic.

MS. LINKER: Thank you, Your Honor.

I think what's important is to look at the entire context of the section that the Court was just reading in 2G1.3(b)(2), because it -- the Court read just (b) and declined to read part (a), but (a) informs (b) because what (b) says is "otherwise."

So (a) is listing out ways that it could happen and (b) is saying "otherwise," so it's getting at similar types of

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conduct.
 1
          And I acknowledge there is the rebutable presumption, but
 2
     it is a rebutable presumption. And what there must be are
 3
     facts showing that this influence compromised the voluntariness
 4
 5
     of the minor's behavior.
          And what the evidence at trial showed was that the minor
 6
 7
     participated in this by choice.
          And I want to just give the -- the Court --
 8
              THE COURT: I'm trying to figure -- Can I just
 9
     stick --
10
11
              MS. LINKER: Yes.
              THE COURT: -- to your first argument --
12
              MS. LINKER: Of course.
13
              THE COURT: -- because I'm not -- I don't know that I
14
15
     understand what you just said.
16
              MS. LINKER: Okay.
                          Okay. You say, well, (b) has to be -- has
17
              THE COURT:
18
     to be -- is informed by (a).
19
              MS. LINKER: Correct.
20
              THE COURT: So I'm looking at (a).
21
              MS. LINKER: Yeah.
22
              THE COURT: And (a) is this. It says (reading):
               "If the offense involved the knowing
23
          misrepresentation of a participant's identity to
24
          persuade, induce, entice, coerce, or facilitate the
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travel of the minor to engage in prohibited sexual
 1
          conduct . . . "
 2
          Okay. Well, that just -- That had nothing -- That has
 3
 4
     nothing to do with this case.
 5
              MS. VARTAIN: Right.
              MS. LINKER: Then --
 6
 7
              MS. VARTAIN: And --
              MS. LINKER: Then --
 8
              MS. VARTAIN: -- then it's followed by an "or."
 9
                          Then it says "or."
10
              THE COURT:
              MS. LINKER: And then "or." What does the word
11
     "otherwise" mean if it's -- is not related to (a)? "Otherwise"
12
     is irrelevant if it's not related to (a).
13
              THE COURT: Well, what does -- What --
14
15
              MS. LINKER: It's some --
16
              THE COURT: I don't -- I don't even see --
17
              MS. LINKER: Because --
18
              THE COURT: -- how they would go together.
19
              MS. LINKER: Well, then, Your Honor's on the
20
     Sentencing Commission. Your Honor could --
21
              THE COURT: Well --
22
              MS. LINKER: -- lead to a change --
              THE COURT: -- I didn't write this.
23
              MS. LINKER: I understand, but the way it's written,
24
     the word "otherwise" has meaning and the Court has to give
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meaning to every word in there.
 1
          And unless the Court gives -- context gives meaning to the
 2
     word "otherwise," it's --
 3
              THE COURT: Well, why doesn't "otherwise" simply mean
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 5
     a different thing?
              MS. LINKER: Why would --
 6
              THE COURT: I mean, "otherwise" --
 7
              MS. LINKER: -- it be in the same section?
 8
              THE COURT: Pardon?
 9
              MS. LINKER: Why would it be in the same section as
10
11
     that?
            I don't understand why --
              THE COURT: Why -- Oh, why?
12
13
              MS. LINKER: Well --
              THE COURT: Because what they're talking about here --
14
15
     Oh, I don't know. I mean, I -- I just -- Now I have to look at
16
     it.
              MS. LINKER: So -- So I think that what it's saying is
17
     a misrepresentation --
18
19
              THE COURT: Well, we know what the -- It -- Let's just
20
     say it would -- Let's start -- Let's start with (b) alone.
21
     Forget (a). Forget (a) just for the moment. Let's say (b)
     exists and it existed in a separate paragraph.
22
23
          Maybe -- Maybe I'll buy your argument that (a), the
     existence of (a), the presence of (a) nullifies (b).
24
25
          But for the sake of this limited discussion, let's assume
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that (b) stood alone and -- because you have sort of two bites 1 2 at the apple. So if you can convince me that (b) standing alone doesn't 3 apply under the facts of this case, I don't have to get to that 4 5 argument --MS. LINKER: Very well. 6 -- of what "otherwise" meant. 7 THE COURT: MS. LINKER: Very well. And I'll start with that, 8 then, Your Honor, which is that there's a rebutable 9 10 presumption. 11 So it's not enough that -- of the age difference. a presumption, and I think that we rebut it because I don't 12 think the evidence showed that anything that Mr. Bolds did 13 compromised the voluntariness of the minor's behavior. 14 15 And I want to point the Court to the audio interview of 16 Miss Garibay, which came into evidence at the trial, when she was asked about how she got into prostituting. 17 And her response was (reading): 18 "Uh, I told them that I already -- Because he 19 asked me in Reno if I had ever prostituted and I'm, 20

"Uh, I told them that I already -- Because he asked me in Reno if I had ever prostituted and I'm, like, 'No, I'm not like that.' And then I re -- I told him again that. 'I told you I didn't do it.' And I don't know -- Like, I'm -- I'm scared. He's, like -- He was telling me, 'It's okay. It's okay. It's pretty easy. You get all, like -- Like, I'll

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load your pipe. You get all the dope you want. You can have your hair done. You can get new clothes, shoes, buy all this makeup and everything.' And like he told me, he's all, like, 'Just think about it.'

And we, like -- We sat there for, like, a couple minutes and he was just staring at me. And I said okay."

And I repeated that to Miss Garibay on the stand. And she confirmed that he told her what she could get with the money. She thought about it. He looked at her. And she said okay, and she decided to do it.

There was nothing that he did that compromised the voluntariness of her actions. And this is directly from her transcript.

THE COURT: Well, I know it's directly from the transcript, but I don't know that I buy that there was nothing that he did. I believe there were all sorts of things that he did.

MS. VARTAIN: Your --

THE COURT: I think -- I think he -- he . . .

This place where she was kept -- arguably, she could walk out, but there were a number of slightly intimidating factors that were present at the time.

Well, I should let the government make its case.

MS. VARTAIN: I think those factors, as well as the

use of the drugs, Your Honor.

And, in fact, to -- to find that there was no undue influence here would essentially be to throw out what the jury found in this case, which was that Mr. Bolds transported her with the intent that she engage in prostitution. In other words, that it wasn't a willing -- that -- that the victim was a victim, that she was not a willing participant in this. She didn't willingly prostitute.

And so I -- I think Miss Linker's argument here essentially asks the Court to find that the jury -- to throw out the jury's finding on these facts.

MS. LINKER: Your Honor, again --

THE COURT: I don't know to what extent the role of -of providing methamphetamine to a meth addict who's 15 years
old qualifies as influencing inappropriately or undue -- unduly
influencing a minor.

I mean, I thought -- That's the way I sort of looked at it. It was not a single act but it was a -- a -- a combination of act, furnishing of the drug, the circumstances of her being housed in -- in Reno -- or, no, in --

MS. VARTAIN: In Oakland --

THE COURT: -- in Oakland. The -- The false promise of a certain type of employment, as a house cleaner. That was -- That was provided.

Some of the sexual activity, I don't know that --

MS. VARTAIN: Yes. And all of those factors, Your Honor.

But, also, we don't even need to reach those points because the rebutable pre -- presumption is that he was more than 10 years older. He was far more than 10 years older. He was, I think, nearly 20 years older than the victim.

And so I'm certainly happy to discuss all of the evidence on the use of drugs, which I think is -- does satisfy undue influence, as well as the other factors, but we have it here clearly met on the plain language of his age.

THE COURT: Well, see, here's the problem with the undue influence, is that the parties here -- and the statute recognized it -- are so unequal in terms of bargaining power. Not only just bargaining power, but that you're dealing with a minor who is being told by somebody 20 -- 10 or 20 years older to do X, Y and Z, and she testified as to X, Y and Z, then it seems to me that that is the essence of influence over the person.

MS. LINKER: Your Honor, if I may respond to all of those points.

I agree with the Court on the use of -- I don't know that the Court concluded as much, but what the Court was suggesting about why giving drugs to a person who is already admitted to be a meth addict, whether that's undue influence. I think it's not.

Second, with the --

THE COURT: It doesn't -- It's not undue in -- What I'm trying to say is, you take the factors and you say, "No, no, that's not undue influence. He's not just giving the drugs and, therefore, telling her to -- influencing her to take it," though I think at some level, obviously, you are. But when you're a meth addict, you don't need much to influence you to go take the drug.

But the effect of providing methamphetamine to a

15-year-old who is an addict makes the threshold for

influencing that person much lower. It's just easier to do it.

It's easier to exert your will on somebody who is simply

craving a fix.

Now, the question really is -- the question really is: Is that -- Is that the overwhelming characteristic of meth? That it doesn't make any difference, 15, 25, 50, she'd do the same damn thing. So is that what we're saying?

And to which I say: It could be. But it is worthy of further punishment if the person's age is such that the age itself and the difference in the age itself presents whether it -- whether the defendant should have been more reflective and say, "You know, this is a kid. This is what I'm doing to a child," you know. That's what the law is designed to protect.

And so it seems to me that it fits right within (b). If (b) were standing alone, it would fit right within it because

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he overcame, admittedly, a very weakened resistance, if any.
 1
 2
     If any.
              MS. LINKER: Well, Your Honor, I actually disagree.
 3
     And I --
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              THE COURT:
                          Okay.
              MS. LINKER: -- don't think the evidence support that
 6
     she was weakened, if any. I think that she made choices on her
 7
     own. And that the government's point about whether she was a
 8
     willing -- or was not a willing participant in the prostitution
 9
     actually doesn't matter under the statute.
10
11
          And I think what Your Honor is getting at goes to his
     liability for the offense in and of itself.
12
          And so is it already encapsulated in the Base Offense
13
     Level of 30?
14
15
          And so whether there's an additional problem that's
     created, that there's an additional --
16
17
              THE COURT: So let me ask you --
              MS. LINKER: -- undue influence --
18
                          Okay.
                                 The statute itself says a person
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              THE COURT:
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     shouldn't transport a minor to engage -- Well, whatever it
21
     says.
              MS. LINKER: Your Honor --
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23
              THE COURT:
                          It was --
              MS. LINKER: Your Honor, but just to be clear.
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          If he were only convicted of that 2423 count, he would
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have a different base offense level on the transportation
count. So it's the 1591 count that triggers the Base Offense
Level of 30.
         THE COURT:
                     Okay.
        MS. LINKER: So, they are different.
         THE COURT: And the 1591 count is the --
        MS. LINKER: Is Count One and . . .
     It has to do with whether he recruited, enticed, coerced,
induced her to prostitute knowing or in regardless disregard of
the fact that she was underage.
         THE COURT:
                     Right.
         MS. LINKER: And then Your Honor did what I believe
was a constructive amendment, allowed that by having the
reasonable opportunity to observe, because I think the
evidence --
         THE COURT:
                    That goes back to your -- Yes.
        MS. LINKER: Which influences this issue, which is
that I don't think that the jury necessarily found that
Mr. Bolds knew or recklessly disregarded her age.
    And so it goes into this undue influence because I think
all of the evidence at trial was that she told him she was 18.
She told everybody she was 18.
     She told the police (reading):
          "He thought I was 18 turning 19 in October.
     18 turning 19 this October."
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That's all the evidence was. And so the jury must have relied on that reasonable opportunity to observe to convict him of that count --THE COURT: Okay. MS. LINKER: -- which I think was vague and I think was a constructive amendment, as we've argued, and that's what then triggers the higher offense base offense level. So it all comes together. And I don't think the age difference is enough. And the guidelines say as much. It's a presumption, but it is a rebutable presumption, and more needs to be shown. THE COURT: Well, it's a rebutable presumption but -but the -- what would rebut the presumption would be -- For example, part of what would rebut the presumption is, let's say she wasn't addicted to any drugs. And -- And she says, "I'm going -- Yeah, I'd like to be a prostitute" or "I'm going" or "I'm -- I'm going to do this." Not influenced -- She's 20 years younger than the defendant, and younger than 18, but she says, "It's -- It's a life that's fine with me. I'll do it." MS. LINKER: Your Honor, she said --THE COURT: What if -- What if -- No. I'm just saying what if -- Let's take the drugs out for the moment. What about that case?

Can -- Would -- Would you say in that case there was no --

no undue influence? 1 There would not be undue influence in 2 MS. LINKER: that case. 3 THE COURT: Okay. There would be a presumption of 4 5 undue influence. MS. LINKER: Correct, and there wouldn't be --6 7 Okay. But you have a presumption, and you THE COURT: would say it would be rebutted by the fact that she willingly 8 went. 9 (Nodding head.) 10 MS. LINKER: 11 THE COURT: In this case, the fact that she was addicted to -- to the methamphetamine, in the Court's view, 12 destroyed her -- or impaired her ability to resist the 13 influence that the defendant's age would have -- would have 14 15 entered into the -- the equation on her conduct. So that's why 16 I think it's appropriate. 17 MS. LINKER: But, Your Honor, I think that the point 18 is, Mr. Bolds didn't make her a meth addict. She was going to 19 get meth regardless --20 Oh, that doesn't make any difference. THE COURT: MS. LINKER: Oh, it does --21 THE COURT: The fact is --22 23 MS. LINKER: -- under the guidelines. THE COURT: If -- No. If he made her a meth addict, 24 if he addicted her to methamphetamine, I guarantee you I would 25

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have no hesitation whatsoever going along with the government's recommendation --MS. LINKER: Exactly. THE COURT: -- of 360 months. That didn't happen here. But the fact whether -- He's not being charged with having made her a meth addict. He's being -- This is an issue that we are considering, whether it's relevant his knowing that she's a meth addict, and her being a meth addict gave him the opportunity to exercise influence over her, which can be considered to be undue in -- in -- as -- under the facts. That's the way I looked at it. MS. LINKER: I'll say one more thing and then I will submit on this because --THE COURT: Well, I think what you were saying -- let me just see whether you're right -- whether I'm right about whether -- what you're saying is, is that . . . What -- Your objection is far more serious than just the objection of the added two points. Your objection is: Look, it was an improper instruction to the jury. It was a constructive amendment and so forth, and I read it this way and argued -- and it was argued a particular way and so forth. That's what -- That's the error. I disagree. I over -- I overruled your objection and I denied your motion.

But isn't that really what you're saying with respect to 1 this --2 MS. LINKER: It's part of it. 3 THE COURT: -- specific offense characteristic. 4 5 MS. LINKER: It's part of it because the age difference is one of the triggering factors in there, and I 6 7 think that constructive amendment goes to the age difference and his knowledge of whether he was seeking out someone young 8 that he could try to influence. 9 But I also think that what's important to consider is: 10 11 What actually influenced her to engage in commercial sexual 12 activity? 13 What engaged her -- What encouraged her and what influenced her to do that was, he brought up that she could buy 14 15 makeup, show -- shoes, new clothes, get her hair done, and she 16 could get dope. And he looked at her. He stared at her for a 17 couple minutes and she decided, "Yeah, I'll do it." 18 That's not the kind of undue influence that I think that the quidelines is addressing -- are addressing. 19 20 THE COURT: Oh --21 MS. LINKER: So --THE COURT: Submitted? 22 23 **MS. LINKER:** -- that's my argument. Submitted. 24 THE COURT: All right. I'm going to find that 25

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two-point enhancement and I'm going to find: That the -- that
the Adjusted Offense Level is 36; the Criminal History Category
is VI; the quideline range is 324 months to 405 months.
         MS. LINKER: Your Honor, with respect to the criminal
history, there's one objection that we have --
         THE COURT:
                     Sure.
         MS. LINKER: -- with respect to the report that I
think -- I don't want to forget to include. And I ran this by
government counsel and they -- I think they may not object to
this one change.
     In Paragraph 32 of the report, it lists his prior
convictions. And it states on January 16th, 2007, two
convictions, one for felon in possession of a firearm and the
other for possession of cocaine base.
     The -- I've shown the government the documents that
indicate that, while he was charged with felon in possession of
a firearm, that charge was dismissed and he was only convicted
of the possession of cocaine base offense. And so that -- I'd
ask that the words "felon in possession of a firearm" be
stricken from --
         THE COURT: Yes, I'll --
         MS. LINKER: -- that paragraph.
         THE COURT: I'll strike it.
     The Paragraph 32, the first reference should go out.
     Okay. So we have now the following:
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The government has recommended 300 what?
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              MS. VARTAIN: 360 with the understanding the
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     calculation at that point was a -- was Level 38, Criminal
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    History Category VI.
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              THE COURT: Well, I'm now finding the Adjusted Offense
    Level is 36.
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              MS. VARTAIN: Yes.
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              THE COURT: So . . .
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              MS. VARTAIN: The government's position is that a
    guideline sentence is appropriate in this case.
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              THE COURT: Okay. So somewhere between 324 and 405.
              MS. VARTAIN: That's correct, Your Honor.
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              THE COURT: Okay. The Probation Department believes
     that the appropriate sentence is 240 months; is that right?
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              MS. VARTAIN: Well, Your Honor --
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              PROBATION OFFICER: I can't comment.
              THE COURT: Well, whatever it said. What did it say?
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              MS. LINKER: 240 months, Your Honor.
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              THE COURT: 240.
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          The . . . The . . .
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              MS. VARTAIN: Your Honor, that was based on a
     calculation -- a guideline --
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              THE COURT: Well --
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              MS. VARTAIN: -- calculation --
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              THE COURT: -- it says 36 right --
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Case3:11-cr-00697-CRB Document172 Filed10/06/14 Page29 of 54 1 MS. VARTAIN: Yes, but that --2 THE COURT: -- on the same page. MS. VARTAIN: -- actually is for the two -- That 3 actually is the quidelines if the calculation were, I believe, 4 5 lower than a 36. If it were --6 THE COURT: If the calculation is lower than the 36, but the Probation Department came to the conclusion of 36. 7 Okay. Well, whatever it is, it is. It's around there. 8 mean, I'm not -- I mean, the Probation Officer, who is not 9 10 here -- You know, maybe -- maybe it's lower, maybe it's higher. 11 I don't know. I mean, I don't know, anyway. It's about 240 months. 12 13 And the defense has a number of arguments. 14 15

First of all, their -- their recommendation is that in no event should a sentence greater than 120 months be imposed, and they have a variety of -- or several arguments. The first argument -- One of the arguments is going back to the plea agreement that was entered into.

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And that presents an interesting procedural question; maybe it's a substantive question. To what extent can the Court consider a -- a plea agreement -- an executed plea agreement -- which has been set aside, by the way, over the objection of the government -- as reflecting the government's view of the case? You know, it's sort of like hoisting the government up on its own petard. I mean, I don't think it's

petard.

What happened was, the government viewed the case and views any combination of factors in deciding how to prosecute, whether -- and whether to accept the deal.

Among them would be the trauma, or discomfort, or however one wants to say, of a victim having to come to court, having to testify, having to relive a -- a set of circumstances which, from the government's point of view, she was victimized.

Okay. So they say, in this whole collection of factors, that's a pretty significant one. And they're willing to give up, I would guess, any number of months in terms of the sentence recommendation or -- or negotiated disposition in exchange for not having to go through a trial. Not necessarily from the point of view of whether they'd have to prove the case, but from the point of view of the cost to -- to the individual of having to prove the case.

That's a very, very serious thought, because what happens is -- and I'm -- I'm sort of -- This is the part of your sentencing memorandum that I -- that I just can't agree with, because I think it's not -- it's -- it . . . it's not complete.

I can't say, as you would like me to say, you know -- The government thought 110 to 137 months is a perfectly reasonable sentence. To which I would say, yes, they thought that was an appropriate sentence in light of everything else that they were given in exchange for getting the guilty plea, and I've just

identified one thing.

Secondly, they -- Your argument then goes on to say, by
the way, the case was a -- was a lot weaker than what the
government thought, or based its recommendation on. To which I
say, I guess that's true in part but I'm not convinced that
that's actually the case.

The -- The interesting thing about the case, from the Court's point of view, is that you were facing -- now we're talking about what is the law -- you were facing a situation where there was a distinct likelihood that he would be convicted of an offense with a 15-year minimum.

MS. LINKER: (Nodding head.)

THE COURT: I'm quite sure -- though I wasn't present at any of the discussions you had with Mr. Bolds -- that that prominently featured in the discussions.

And you probably -- though I don't know -- didn't say,
"There's no chance at all you're going to be convicted of the
coercion, so all we're dealing with here is a 10-year mandatory
minimum."

My guess is that you said, "There is a possibility that you can get a 15-year mandatory minimum."

And, of course, as we know, he didn't. The jury was unable to -- to reach a verdict on that, and that really means that -- that the government didn't prove to the satisfaction of 12 jurors that force, coercion was used and -- and now, as we

explore further, he was legally acquitted of -- of that charge.

So . . . So then you go on to say -- So -- So that's basically -- that's argument number one. Argument number one, I have to tell you, I -- I don't subscribe to. I think I said why.

I know pleas -- Believe me, I know pleas, and a lot of different things go into them. A lot of different things. And one can't say, well, they thought the crime and everything about the crime was 110 to 137 months; therefore, that's the position that they're stuck with.

Clearly, in the Court's view, your client should have taken the deal. I mean, that seems to me obvious. It was a very reasonable offer under the circumstances. That's the Court's view of it.

He has a right not to take the deal. I mean, I -- we've had all those hearings and so forth. And so that's -- that -- And he exercised that right, and the exercise of any right is then what follows from it. Any number of things can follow from it.

It is clear that what followed from it was the acquittal of the -- of the most serious count, the mandatory minimum 15-year sentence, and I'm appreciative of that fact.

And that does have a bearing on the sentence that the Court thinks is appropriate under the circumstances. But I don't know that it means that the government necessarily

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thought that 110 and 137 months was just -- just what this case
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     deserved. I think they said it's what this case deserves if we
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     don't have to go to trial for all the reasons. That's -- So
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     that's why I'm rejecting your first argument.
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              MS. LINKER: And -- And I -- And I think that the
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     Court is right to a certain extent. And I actually agree with
     the Court when it says, so they could give up any number of
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    months but not 20 additional years. I --
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                         Well, then --
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              THE COURT:
              MS. LINKER: So --
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              THE COURT:
                         Well, we're arguing a different thing.
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     Let's keep it --
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              MS. LINKER: So --
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              THE COURT: I -- Let's keep it clear.
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          What -- To come back and say -- For them to come back and
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     say, "We think a 30-year sentence is appropriate," that's a
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     different issue. I can deal with that. I'll be glad to
     address that.
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          But I don't -- I'm not saying that they thought that,
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     under the facts of this case, 110 to 137 months was the -- was
     a -- an appropriate sentence.
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              MS. LINKER: And, Your Honor, I think that the point
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     is to look at all of the factors, which is how the government
     viewed the case at the time, their willingness to enter the
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     plea.
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There is a changed dynamic after trial. But I think when you get as high as 30 years, it's a trial penalty. It's an unconstitutional trial penalty. It's a violation of Mr. Bolds' Sixth Amendment right to go to trial to say that it's that dramatically different, and that's the basis of my argument. THE COURT: Well, I have no intention of sentencing anywhere near that range. MS. VARTAIN: And, Your Honor --THE COURT: Yes. MS. VARTAIN: -- if the government can be clear on its position. THE COURT: Yes. MS. VARTAIN: The position is that this defendant and the crime that the jury convicted -- crimes the jury convicted him of were a guidelines range sentence. Your Honor has now said what Your Honor thinks the guidelines calculation is for this criminal history -- history category, and that is what the government thinks is the appropriate sentence here. THE COURT: All right. So we move to the second argument, having been teed off by the -- teed up by the government, which is, is the guideline sentence a reasonable sentence? And, really, there are two arguments that are raised.

first is, there really is no empirical basis for a sentence of

324 months to 405. There just isn't. It doesn't exist. We're totally unaware of it. You know, what's the basis? Other than it's there in the book. Okay.

And the second thing is, the government -- the defense comes in and they say, well, he probably would like some explanation for why it's there, because it's not one of those things that comes out of the ether. And so there is a explanation, and the explanation are the mandatory minimums.

And what happens is, the mandatory minimums of 120 months or 180 months, depending on what the circumstances are, then sets all the other specific offense characteristics of it.

So it really is a sentence -- a guideline sentence that is based more on the fact that there is a mandatory minimum pushing it than evidence sustaining it.

That's -- That's the defense argument, and I don't know of any rebuttal to that argument, because that is the defense argument.

Have I got that right? I think I have.

MS. LINKER: (Nodding head.)

THE COURT: Okay. All right.

So I turn to the government, having articulated the defense argument, and ask you -- And I'm not trying to put you on the spot. Really, I'm not, because I -- I'm not. I'm just not.

But are you aware of anything out there that I should look

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at that would -- that would -- because I was aware of one
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     thing, and I didn't become aware of -- It sort of crept into
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     the defense memo, which was that the average sentence is 137
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     months for -- Where -- Where is it in your memo?
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              MS. LINKER: Your Honor, I went through --
              THE COURT: I put a big circle around it.
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          But, I mean, that -- that -- It's not that you alerted me
     to that. I would have understood that to be the case.
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          But you're talking about all these other sentences that
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     are --
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              MS. LINKER: Correct.
              THE COURT: -- given by my colleagues down the hall.
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              MS. LINKER: Correct, Your Honor. I cited to a couple
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     of cases that I could find for similar conduct, and I cite to
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     the -- cite to those on Page 7 of my memo.
                         Well, I was trying to find the --
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              THE COURT:
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              MS. LINKER: And then --
              THE COURT: -- 137 months.
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              MS. LINKER: The 137 months, Your Honor, is at Page 10
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     of my memo.
                  And the --
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              THE COURT: That's right.
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              MS. LINKER: It's hard to figure out exactly for this
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     offense.
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              THE COURT: Okay. Let me just read it.
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          (Reading):
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"Statistics from the United States Sentencing Commission reveal that the average sentence in all Federal offenses in fiscal year 2013 was 45 months; the average sentence in sexual assault cases was 137 months; the average in child pornography cases was 136 months." Okay. Now, I don't know whether this -- whether this is

considered a sexual assault case.

MS. LINKER: Your Honor, if you look at the footnote, it's -- it used to be -- They had a separate category for prostitution offenses. They then put it under the child pornography offenses. And I cited to the United States Sentencing Commission's Source Book that defines those two categories.

But I thought they were both relevant. They're both around the same number. But I do believe that, technically, it falls under child pornography cases now, according to the Sentencing Commission.

MS. VARTAIN: Your Honor --

THE COURT: So --

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MS. VARTAIN: -- I don't know whether technically it does or not, but as someone who prosecutes child pornography offenses, I think child pornography offenses to the extent that it includes, as I assume it does, possession of child pornography, is correctly lower.

And as Your Honor knows from sentencing those cases, most of those offenders are CHC1 as opposed to a repeat offender like we have before the Court today, which necessarily drives the sentence upwards, as -- as it does in this case.

MS. LINKER: Which is why these averages, and so this is the average. It takes into account people with high and with low and with different types of offense conduct and people that have the force, fraud or coercion conviction --

THE COURT: Well, it leads to this --

MS. LINKER: -- and that's an average.

THE COURT: It leads to this. You tell me to ask the government.

I don't have any problem with sentences -- Well, when I say I don't have any problem, I'm saying that it appears to me well within the range of reasonableness to sentence a person from 110 months to 200 months, depending on their record, so forth, in connection with this offense. I don't have a problem with that.

But to start to go up from 200 months or 180 months to 324 months, I have to have before me something -- in my mind, something that forms a -- a basis for such a very, very long sentence in support of the guideline range. In other words, I understand that's what the guidelines say, but I'm just trying to figure out, does this make sense at all?

And then I think about something else, which I'll tell you

about, because I was a state prosecutor for five years, and I had many, many pivoting cases, many pivoting cases much more aggravated than this, and many not as aggravated as this.

And the types of sentences that would be meted out for pimping -- intrastate pimping -- would be somewhere in the neighborhood of three to six to seven years, and that's what's present -- is my understanding presently. Had he been prosecuted in the State system, it would have been perhaps a sentence of seven years, or around there -- maybe eight, maybe six, I don't know -- to which we add here another factor, which is, first of all, the Federal factor, which gives jurisdiction to it -- that is, the transportation over state lines -- and that, of course, brings him into this court where the sentences are clearly more severe than they are in the State Court system.

I'm not criticizing the State Court system, but I'm trying to get a picture of what is an appropriate sentence for pimping a minor in which the minor crossed state lines.

And it seems to me that I -- you can make the argument for, you know, seven years, 10 years, 12 years, 15 years. But when you start talking about 30 years -- and I don't -- I'm not saying you're talking about it absent the Sentencing Guidelines. But when -- But that's the final thing. I mean, I have -- I can't say I'm sentencing you to the Sentencing Guidelines. I'm sentencing you to a sentence.

And it just seems to me that that is . . . an unreasonable sentence and a sentence that is not justified in terms of imposing a sentence that is no more severe than that which is necessary to address the conduct of the defendant.

I'm quite sure you couldn't tell me -- and I'm not asking you to -- well, what's the difference between 28 years and 30 years or 25 years and 30 years or 32 years, because nobody can -- can articulate that, other than to say something that I'm actually sympathetic towards, which is, given the history of Mr. Bolds, given his record, given what he has done from an early age and persisted in to the age of 35 --

Is he 35?

MS. LINKER: He turns 36 late this month.

THE COURT: Yeah.

-- that there is no indication that he will do anything other than cause harm to people on the outside. There is not the slightest indication.

Therefore, society has to be protected. That's really what we're talking about. We're not talking about any rehabilitation. We're not talking about any . . . action that's going to change his conduct. And I guess that's rehabilitation. We're not talking about any of that. We're talking about protecting people in the future. And, therefore, each year he's in custody is a year that society is protected from his behavior.

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That, I don't disagree with. I mean, you're -- you're right there, if that's -- if that's in large part your argument, because -- And you have a duty to do so. And I -- I would tell you his record evidences that, supports it, completely, save and except for two things: Number one, which doesn't really detract from it, is -- is his really horrendous childhood in which is well documented; and then the fact that he actually did protect members of his family, his sister and brother, or two sisters --MS. LINKER: Two sisters. THE COURT: -- two sisters, one of whom became a Police Officer. And, therefore, at some age, he was capable of understanding a sense of -- having a sense of responsibility and -- and protecting people who were vulnerable. But that has been given up by Mr. Bolds. He has abandoned that -- that -- those concerns, those thoughts. He just has set that aside and embarked upon a long, long record of -- of endangering the vulnerable people, the prostitutes, on the -on the street, otherwise. Just turned the other direction. And I will tell you -- I -- I don't know. You know, one always hopes that people will -- will change. I don't see any evidence of that here. So, I quess, other than that type of argument, I don't

know of any other argument in support of lengthy sentences,

unless you can think of one.

MS. VARTAIN: No, Your Honor. I think that is a -- is a strong argument in favor of them. And -- And then, as I've said repeatedly, that the base offense level for this is 30, which reflects appropriately, the government thinks, the weight of the offense. And if Your Honor disagrees, I -- that's fine. But I think sex trafficking is a serious crime. The Court heard the facts and saw -- heard from the victim here. It was a serious crime in this case as well.

And so, based on that, the government's not aware of any factors that would make us recommend a lower-than-guideline sentence.

THE COURT: Well, that's the government's position.

Go ahead, Miss Linker.

MS. LINKER: Your Honor, just to echo a couple of points.

The -- I cited to some legislative history in my memorandum as well of the targeted conduct that this statute is actually addressing.

And I think the Court is corrected that this is like a pimping case. And I have a San Francisco Chronicle article of "Woman to busted pimp: 'Game over. I win.'" And this is one of the horendous State pimping cases, and the defendant in that action received a six-year sentence.

So I think the Court is accurate in its assessment of what

would generally happen in State Court. And what we have here is a 10-year mandatory minimum.

But I think that it's important to remember that he was not convicted of the 15-year mandatory minimum. And so I think the Court should give weight to the fact that that was not acknowledged and to not sentence higher than 15 years because he was not convicted of that count and of that conduct.

I also think it's -- The Court's point about Mr. Bolds' criminal history, it is what it is. There's nothing I can do to change that.

I provided the Court with letters from the family that I think really do inform how --

THE COURT: I read the letters that were --

MS. LINKER: I appreciate that, Your Honor.

And -- And I'd like to point out to the Court that

Mr. Bolds' grandfather is here in the courtroom today in

support of his grandson, and Mr. Bolds is incredibly

appreciative of that. And his grandfather's hope is that

Mr. Bolds can get out at a time when -- when he's still alive.

And I think that what -- The Court has seen more than any of us. I have to acknowledge the Court has been around longer than we have and has seen more than we have.

But there is a point when someone somewhat ages out of criminal conduct. And I think that a 10-year sentence,
Mr. Bolds is going to be 10 years older. He is not going to be

able to be up to his same ways. He is going to have to turn his life around. And he's going to have something that he's never had before, which is a term of Federal supervised release. And Your Honor is well aware that our Probation Officer will bring him in on a moment's notice if he reverts back to his old ways.

The final thing -- And I mentioned this in my paper but I just want to note for the Court -- It's not the final thing.

It's the -- getting close, though --

THE COURT: The --

MS. LINKER: -- is that the parole violation.

Mr. Bolds did do six months on that. He will not be given credit, even though it was the same offense conduct, unless the Court were to reduce his sentence by that period of time. And so I hope that the Court will take that into consideration in determining what the fair and reasonable sentence is.

And the last thing I want to just focus on is -- is what the Court just talked about with respect to Mr. Bolds' sisters and -- and that letter from Mr. Bolds' sister, which was remarkable and moving, and as was the letter from his father.

And I think that the unfortunate reality is that Mr. Bolds learned from a very young age what he needed to get by and to support his family was to hustle. And there's no other way to put it. And that was the only model that he learned. And I think a 10-year term in custody is going to change that. It's

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going to force him to change.
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          And he is, of course, responsible for his actions, and a
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     10-year sentence is an incredibly long sentence.
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          I think what's significant and why I told the Court what
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     the average sentence was for all Federal offenses -- And we
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     have really high sentences in Federal Court. The average
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     sentence is still 45 months. So 120-month sentence is three
     times that, close to three times that, and is a significant
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     hit. And at what point is it diminishing returns?
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          And so I really do think that 120-month sentence for all
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     of those reasons is sufficient in this case.
                         Okay. Mr. Bolds, do you want to address
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              THE COURT:
     the Court?
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              MS. LINKER: Can I have one quick moment with him --
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              THE COURT:
                          Sure.
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              MS. LINKER: -- please, Your Honor?
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                         (Pause in proceedings.)
              MS. LINKER: He would like to say something, Your
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     Honor.
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                          (Pause in proceedings.)
              THE DEFENDANT:
                              (Shaking head.)
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              THE COURT: You want to take a moment to . . .
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                          (Pause in proceedings.)
              THE DEFENDANT: I just want to say I'm willing to
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     change.
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THE COURT: Well, I appreciate that. I -- I hope that you do. I'm . . .

I'm going to give you a lengthy sentence, but not as long as -- as some people might think is appropriate. You will get out. You will have a life ahead of you. And it is my hope that you do change. I don't know whether . . . the length of the sentence will necessarily bring about the change. I think, actually, you could change with a much shorter sentence.

But I simply have to protect society. That's, in large part, what is motivating the government here, and I don't think inappropriately.

I think that perhaps you could use the time to develop some vocational skills that will get you through your life. I think, you know, it's fortunate that you are 36, and when you get out, you'll be at an age where you can work and still have a life and an important part of your life.

But this is a serious crime. Your conduct was very serious. You certainly took advantage of a young girl who is addicted to methamphetamine. I think it was pretty clear that she did have this drug problem.

I know if you go up to Reno now, you just see so many people, so many children, who have serious drug problems and no good way out of it, from their point of view.

And -- And the statute, and the -- is designed, and the government's position is designed, to try to make that crime so

serious that it will deter individuals from committing. That's their goal.

It's -- It's -- You know, it is that they are charged with the responsibility of trying to cut down on this type of offense, you know. They're not out there trying to necessarily eliminate prostitution. That's much more of a State issue than it is a Federal issue.

But they do want to -- to try to take advantage to -- to try to use the law to make sure that people don't take advantage of young children who are aimless, who are -- leave their household -- in this case, for perhaps perfectly valid reasons why she didn't remain in her household -- but they're very, very vulnerable. And so that's the purpose of the sentence in this case.

I am mindful and have used as a -- as one of the factors in sentencing that you were not convicted of the 15-year sentence and, therefore, I intend to give you a sentence less than the 15 years.

Because of my own sense of justice, it's an odd interplay of -- of mandatory minimums, going to trial, and then imposing a sentence that is greater than that which you were successful in trial not having gotten the conviction. You know, I know legally I can do otherwise, but that's just my own sense of -- of justice.

Therefore, pursuant to the Sentencing Reform Act of 1984,

it is the judgment of the Court that Robert Bolds is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of 160 months. This term consists of terms of 160 months, all counts to be served concurrently.

The Court recommends the defendant participate in the Bureau of Prisons Residential Drug Abuse Treatment Program.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of 10 years. This term consists of terms of 10 years on each of Counts One and Two, all such terms to run concurrently.

Within 72 hours of release from the custody of the Bureau of Prisons, the defendant shall report in person to the Probation Office in the district to which the defendant is released unless the defendant -- the defendant's a citizen of the United States. He's not going to be deported.

While on supervised release, the defendant: Shall not commit another Federal, State or local crime; shall comply with the standard conditions that have been adopted by this court; shall reframe from any unlawful use of controlled substance; submit to a drug test within 15 days of release on supervised release; two periodic drug tests thereafter; and shall comply with the following conditions:

The defendant shall:

Participate in a program of testing and treatment for drug abuse as directed by the Probation Officer until such time as

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the defendant is released from treatment by the Probation
 1
     Officer. Defendant is to pay part or all of the costs of this
 2
     treatment in an amount not to exceed the cost of treatment as
 3
     deemed appropriate by the Probation Officer. Payment shall
 4
 5
     never exceed the total cost of your analysis and counseling.
     The actual co-payment schedule shall shall determined by the
 6
     Probation Officer.
 7
          Defendant shall abstain from the use of all alcoholic
 8
 9
     beverages.
10
              MS. LINKER: Excuse me, Your Honor?
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              THE COURT:
                          Yes.
              MS. LINKER: I apologize for interrupting the Court.
12
13
              THE COURT:
                          No, go ahead.
                           I don't think that the conditions
14
              MS. LINKER:
15
     recommended as Number 3, 5, 6, 7, all the sex offender
16
     conditions and sex offender treatment conditions --
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              THE COURT: I'm not going to impose Number 3. Let me
18
     look at Number 4.
19
                          (Pause in proceedings.)
20
                          I do want -- Number 4, I'm imposing.
              THE COURT:
21
              MS. LINKER:
                           Okay.
22
              THE COURT:
                          Now, your --
              MS. LINKER: The next is Number 5, Number 6.
23
              THE COURT: Five, I'm not imposing.
24
              MS. LINKER: Number --
25
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Six, I'm not imposing. 1 THE COURT: MS. LINKER: Number 7. 2 THE COURT: Well, I'm imposing seven if, in fact, the 3 State law requires it. 4 5 MS. LINKER: Only so much as the State law requires 6 it, then. 7 THE COURT: All right. Okay. So let me just re --The next one: 8 Number two, defendant shall abstain from the use of all 9 alcoholic beverages. 10 11 Number 4, the defendant's residence shall be approved by the Probation Officer and any change in residence must be 12 preapproved by the Probation Officer. Defendant shall submit 13 the address of any proposed residence to the Probation Officer 14 15 at least 10 days prior to any scheduled change. 16 I'm not doing Number 5. Number 6, I'm not doing. 17 18 Number 7, the defendant shall register with the State Sex 19 Offender Registration Agency as required by State law. 20 defendant shall provide proof of registration to the Probation 21 Officer within three days of release from imprisonment or placed on supervision in any state that has adopted the 22 requirements of sex offender registration notification at 42 23 U.S. Code Section 16901. 24 25 Defendant shall also comply with all such requirements as

directed by the Probation Officer, the Bureau of Prisons or any State Sex Offender Register -- Registration Agency in which he resides, is a student or was a convicted -- or was convicted of a qualifying offense.

Number 8, defendant shall pay any special assessment that is imposed by this judgment that remains unpaid at the commencement of supervised release.

Number 9 --

MS. LINKER: The first sentence I'm okay with, but the second sentence, I object to.

THE COURT: The defendant shall have no contact with the victim unless otherwise directed by the Probation Officer, period.

Number 10, the defendant shall submit his person, residence, office, vehicle or any property under his control to such a search -- to a search. Such a search shall be conducted by a U.S. Probation Officer at a reasonable time, in a reasonable manner, based upon a reasonable suspicion of contraband or evidence of violation of a condition of release. Failure to submit to such a search may be grounds for revocation. Defendant shall warn any residents that the premises may be subject to searches.

Defendant shall cooperate in the collection of DNA as

Defendant shall not own or possess any firearms,

directed by the Probation Officer.

ammunition, destructive devices or other dangerous weapons.

Further ordered: The defendant shall pay the United States a special assessment of \$200, which shall be due immediately.

When incarcerated, payment of criminal monetary penalties are due during imprisonment at the rate of not less than \$25 per quarter. Payment shall be paid to the Bureau of Prisons Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk U.S. District Court, 450 Golden Gate Avenue, Box 36060, San Francisco, California 94102.

The Court finds the defendant does not have the ability to pay and orders the fine be waived.

Also, I want to advise you, Mr. Bolds, that you have the right to appeal your jury conviction, any of the decisions by this court, including the sentencing.

And you are to file a Notice of Appeal within 10 days of the entry of judgment of conviction.

The Court will appoint a lawyer. I don't know how that works but it's -- I think it's either the -- the -- comes from the CJA -- I mean, either from the Public Defender's Office or the Ninth Circuit does it, because I never appoint people for appeals.

MS. LINKER: We -- We stay on the case, Your Honor --

THE COURT: All right.

MS. LINKER: -- unless there's something --

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THE COURT: Well, whatever --
 1
 2
              MS. LINKER: -- some problem happens.
              THE COURT: -- whatever usually happens.
 3
          And you will file a Notice of Appeal.
 4
 5
          I think that concludes it. Is there anything else?
              MS. LINKER: No. Thank you, Your Honor.
 6
 7
              THE COURT: Okay. Thank you.
              MS. VARTAIN: Thank you, Your Honor.
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          H(*) H(*) H(*)
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                      (Court adjourned at 3:35 p.m.)
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CERTIFICATE OF REPORTER

I, CANDACE YOUNT, Contract Court Reporter for the United States Court, Northern District of California, hereby certify that the foregoing proceedings in 11-0697 CRB, United States of America vs. Roderick Harold Bolds, were reported by me, a Certified Shorthand Reporter, and were thereafter transcribed under my direction into typewriting; that the foregoing is a full, complete and true record of said proceedings as bound by me at the time of filing.

The validity of the reporter's certification of said transcript may be void upon disassembly and/or removal from the court file.

Candace Yount, CSR No. 2737, RMR, CCRR Contract Court Reporter - United States District Court

Monday, September 22, 2014